

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS  
IDAHO JUVENILE JUSTICE COMMISSION MEETING  
December 3-4<sup>th</sup>, 2009

**Location:** Doubletree Riverside  
Boise, ID

**Time:** December 3<sup>rd</sup>, 12:00 – 5:00 p.m.  
December 4<sup>th</sup>, 7:30 – 3:00 p.m.

**Members Present:**

Judge Varin	Ron Smith	Stefanie Kazyaka	Del Burke	Kevin Halverson	Bill Thompson
Gary Young	Emily Chung	Dave Priestley	Brian Dulin	Andy Rodriguez	Carolyn Peterson
Bev Wilder	Scott Moser	Kyle Fisher	Derek Ririe	Larry Greene	Tom Katsilometes
Theresa Appeney	Stephanie Breach	Nancy Lopez	Darrell Bolz	Judge Tom Ryan	Ronnie Finley

**Members Absent:**

Susan Delyea	Denise Blevins	Jan West
--------------	----------------	----------

**Others Present:**

Alan Miller	Bill Lasley	Jim Crowley	Joe Langan	Shane Boyle	Jason Stone
Lisa Stoner	Marsha Stallones	Eric Buckner	Rosphine Coby	Dawn Wilson	Karen Skow
Valerie Delyea	Adrianna Ashen	Tina Keeler	Bev Ashton	Marina Fast Horse	Meredith Dahlin
Charles Custer	Caitlyn Hoseley	Christopher Gallo	Tessa Beaver	Jeff Armstrong	Mike Walsh
Monty Prow	Frank Riley	Elda Catalano	Bonnie Lind		

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
1.	Welcome/ Introductions	Judge Varin called the meeting to order at 12:05 p.m.	Judge Varin, Chair
2.	Holiday Luncheon		All members
a.	IJJA Update	Marsha thanked the Commission for helping fund what turned out to be a successful IJJA conference in September. IJJA was able to award many scholarships and bring in the keynote speaker. Marsha also thanked Stephanie Breach for acting as the liaison between the Commission and IJJA. The IJJA conference will be held in Boise next year.	Marsha Stallones
b.	Grant Recipient Presentation: Emmett School District	Meridith gave a description of the Emmett School District program. She presented results received from the program, and illustrated use of the Web site <a href="http://www.idahocis.org">www.idahocis.org</a> . This site is presented through the Department of Labor and	Meridith Dahlin

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		allows individuals to search colleges and careers.	
c.	District III Youth Court Panel	Stephanie and a panel of four students from District 3 Youth Court, Charles Custer, Caitlyn Hoseley, Christopher Gallo, and Tessa Beaver, spoke to the Commission regarding their experiences and involvement serving various positions on youth court.	Stephanie Breach
3.	<b>District Council Chair Meeting</b>		Council chairs
a.	211 Idaho Careline	<p>Alberto Gonzales gave a quick history of the Idaho 211 Careline.</p> <p>Alberto mentioned they can create key words to personalize a search for resources we would like available. They would be willing to do something different to benefit our needs.</p> <p>Following Alberto's presentation, a discussion was held concerning the use of 211 instead of producing resource directories in each district.</p> <p>If approved by the Commission, the committee will move forward with a plan to use 211 instead of creating resource directories. The two main concerns of the committee are:</p> <ol style="list-style-type: none"> <li>1. What about those resources whose fees are not based on a sliding scale?</li> <li>2. How easily are we able to add other resources to the database?</li> </ol> <p><b>Decisions reached:</b> Discuss Alberto's presentation with the full Commission on Friday.</p>	Alberto Gonzales
	Formula Grant BARJ program	<p>A discussion was held relating to easily acquiring data on Council activities quarterly.</p> <p><b>Decisions reached:</b> Dawn will send out a survey through Survey Monkey to the council chairs about a week before each Commission meeting. Council Chairs will complete surveys and a report will be generated for the Commission meeting.</p> <p>BARJ</p> <ul style="list-style-type: none"> <li>• Changes to the grant announcement were discussed and Council Chairs reviewed timelines and Action Plan priorities.</li> </ul>	
	Updating Action Plans	Council Chairs discussed updating Action Plans.	

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		<p><b>Decisions reached:</b>  Alan will provide the Council Action Plan Summaries and the Programming/Operations Summaries listed on the IJJC website. Alan will also send timeline spreadsheets. Council Chairs will update the plans and timelines and return to Alan by mid-February.</p>	
4.	Report from Thursday's Meetings	<p><u>Luncheon Presentations</u>  A discussion was held about the impact of yesterday's presentations.</p> <p><u>Council Chair Meeting</u>  The Council Chairs discussed their plan use Survey Monkey to capture the measurements needed for OJJDP and other stakeholders. Council Chairs will update the survey quarterly. These measurements will also be added as a standard to the council minutes.</p> <p>Alberto Gonzales from 211 Idaho Careline presented the calling service and Web site <a href="http://www.idahocareline.org/">http://www.idahocareline.org/</a>. The Commission was asked for thoughts on using 211 as a resource instead of creating resource manuals within each council.</p> <p>Nancy motioned that we work with 211 to develop our resources. Carolyn seconded the motion; motion passed.</p> <p><b>Decision reached:</b>  Alan, Stephanie, and Jason will work together with Alberto to on next steps.</p> <p><u>Tribal Council Meeting</u>  The council discussed the action plan and decided to keep as is.  They also discussed different strategies to spark more interest in the council. The need for voting members on the council is immense.  Alan will be working on creating an informational packet to the tribal council chairs, encouraging them to have their delegates present.  The Tribal Council on Indian Affairs is meeting this month with the Governor. The Tribal Council decided to draft a letter to that council, providing them with the opportunity to see the Tribal Council as a resource and inform them of the action plan.</p>	All members

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		<p>A discussion was held regarding the March Commission meeting in Pocatello.</p> <p>Marsha Stallones from IJJA visited with the Tribal Council. The IJJA modified their executive board to open up two seats for tribal members. The Commission agreed that IJJA should take this idea back to their districts and ask for participation at the local level.</p> <p><u>Youth Committee Meeting</u>  Four youth members attended the meeting.  The Committee discussed reviewing the youth manual created by CJJ.  The youth members presented the IJJC Facebook page.</p>	
5.	Approval of Minutes	Gary motioned to approve the minutes as read. Bev seconded the motion; motion carried.	All members
6.	Council Resumes	Carolyn motioned to approve the council resumes. Stefanie seconded the motion; motion carried.	All members
7.	Budget	<p><b>FORMULA</b>  2006 Formula grant – This grant expired September 30, 2009. Only 6% of the funding was not used before the grant closed.  2007 Formula grant – This grant closes at the end of September. There is only \$9,155 unobligated at this time.  Gary motioned to obligate \$2,000 to reprinting the Juvenile Justice Directories for 2010. Bev seconded the motion; motion carried.</p> <p>Nancy motioned to purchase the legislative directories for commission members. Carolyn seconded the motion; motion carried.</p> <p><b>JABG</b>  2005 JABG grant – This grant closed September 30, 2009.  2006 JABG grant – The funds remaining are reserved for the Re-Entry Program.  2007 JABG grant – Most of the subgrants are closed, the rest is in the Re-Entry Program.  2008 JABG grant – These subgrants began Oct 1.</p>	Alan Miller

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		<p><b>TITLE V</b>  2006 Title V grant – This grant closed September 30, 2009.  2007 Title V grant – Recipient, Valley County, just started this grant.  2008 Title V grant – This grant has not yet been awarded.</p> <p><b>EUDL</b>  2007 EUDL grant – This grant closes in May 2010.  2008 EUDL grant – Awards will be made from this grant in March 2010.  2009 EUDL grant – This grant is just beginning.</p>	
8.	JABG Update	Bill motioned to continue distributing the JABG funds evenly among the remaining counties. Carolyn seconded the motion; motion carried.	Alan Miller
9.	EUDL Update	<p>Nancy is now contracted directly with the Office of Drug Policy (ODP) to coordinate EUDL activities.</p> <p>ODP is developing a strategic prevention plan across the state using the 'Communities that Care' prevention model.</p> <p>The EUDL Grant Announcements are now out on the department Web site. Grantees must develop project that fit within the priorities of the strategic plan.</p> <p>500,000 tabloids developed to inform parents of the dangers of underage drinking were printed and are being distributed throughout the state; about 80,000 remain. Readers can fill out a survey from the Web site on the front of the tabloid for the chance to win a \$50 gas card.</p>	Nancy Lopez
10.	Youth Committee Proposal	<p>The Youth Committee proposed to amend the Commission bylaws to include honorariums for its youth members. A discussion was held regarding the proposal.</p> <p>Bill motioned to have the youth committee to continue to move forward toward amending the bylaws. Gary seconded the motion; motion carried.</p> <p>Judge Ryan asked the youth committee to prepare a budget for the next Commission meeting, and expressed his willingness to revisit the bylaws.</p>	Bev Wilder & Youth Members

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		The Commission came to a general consensus that this could also apply to youth members on the district councils.	
11.	Department Update	<p>Monty gave the Commission a brief description of Rule 19 (page 64-65 of the Juvenile Corrections Acts and Rules booklet).  Prescreening started Late January 2009.  The Rule 19 Screening Team Effectiveness document will be produced quarterly.  Bill Lasley gave an example of how prescreening helped a young man stay out of state commitment. Elda Catalano, JPO for Canyon County, also gave an example of a young woman going through the prescreening process.  Frank commended those involved in the prescreening process for their tremendous amount of work.</p> <p>Frank discussed the current budget within the Department.  The Department had to cut 5% in personnel this fiscal year. Positions were kept vacant, staff furlough days were implemented, and recently layoffs were implemented. 17-20 positions are not being filled and 10 positions were cut.  The Clinical Services Administrator was eliminated. Clinical Supervisors will now report to facility superintendents.</p> <p>The Department is working on a case management project. The goal is to accomplish more consistency across the state, become more efficient and clearly define roles for case managers. Meetings have occurred in Lewiston, and will continue in St. Anthony and Nampa next week.</p> <p>If you have any questions or input about case management call Monty, Frank or the regional staff involved. Frank stressed the importance of everyone's input.</p>	Frank Riley & Monty Prow
12.	CIP/MHP/REP Report	<p>The Community Incentive Program (CIP) is currently serving 24 juveniles. CIP funding has been vital to the Rule 19 pre-commitment screenings.  The Mental Health Program (MHP) is serving 41 juveniles, treatments include wrap around services, and counseling.  The Re-Entry Program (REP) is currently serving 28 juveniles, the bulk of which is sex-offender counseling after release from custody.  As noted on the trend charts provided, commitment rates have gone down, and requests from counties for CIP and MHP have gone up.</p>	Dawn Wilson

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		<p>A group of county stakeholders is drafting recommendations for the IDJC Leadership Team with ideas for program improvement.</p> <p>The detention clinician project is going well and a formal evaluation is being conducted by Boise State University (BSU) and will be published in early 2010.</p>	
13.	DMC Presentation	<p>Bonnie Lind gave a presentation on the Disproportionate Minority Contact (DMC) research conducted by BSU. The analysis indicated there was no differential treatment of juveniles in Canyon County due to race/ethnicity. The factor causing more Hispanic youth to move through the juvenile justice system was gang involvement.</p> <p>Conclusion: aiming to reduce gang affiliation may be the best use of resources to reduce disproportionate minority contact.</p> <p>The article, <i>The Lens of Implicit Bias</i>, was provided as recommended reading.</p>	Bonnie Lind
14.	Austin Conference Report	<p>In September Judge Varin, Carolyn, Alan, Karen, Lisa, Dawn, and Marcy attended the OJJDP State Relations Assistance Division Conference in Austin, Texas. They had the opportunity to meet with staff from OJJDP and discuss critical issues regarding core protections.</p> <ul style="list-style-type: none"> <li>• Marcy and Karen attended a “Train the Trainer” session of the <u>Effective Police Interactions with Youth</u> program created in Connecticut.</li> <li>• Alan and Carolyn participated in a panel discussion and presented the compliance calendar in a breakout session. It was extremely well received.</li> <li>• The Pacific Northwest team won the Compliance Showdown.</li> </ul>	Alan Miller
15.	Training and Research Report	<p>The Training and Research Committee proposed the creation of a parent engagement subcommittee to pursue activities in 2010. Commission members and non-members will be invited to participate. Brian Dulin agreed to chair the subcommittee.</p> <p>Bev motioned to approve creating a subcommittee within the Training and Research Committee. Carolyn seconded the motion; motion carried.</p>	
16.	NLADA Report	<p>The report was received a couple of weeks ago. The Idaho Criminal Justice Commission (ICJC) continues to host a committee chaired by Patty Tobias to address issues around indigent defense in Idaho. Bill and Judge Varin are members of this</p>	

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible
		committee representing IJJC.  The report was provided on CD and members were urged to review it.	
17.	<b>Additional Agenda Items:</b>		
a.	Updating 3-Year Plan	Councils were asked to review Action Plans and send updates to IDJC in February. Stephanie Breach was recommended to chair the 3-Year Plan Committee to consider recommendations developed in the Council Action Plans and other updates to the state plan.	All members
b.	Rearranging Commission Meeting Times	It was suggested the Commission meet all day each Thursday and half a day each Friday of the Commission meetings. A discussion was held.  Carolyn motioned to change the schedule of the June meeting to all day Thursday and half a day Friday. Kyle seconded the motion; motion carried.	All members
c.	March Meeting in Pocatello	Shoshone-Bannock tribes have invited us to tour their new Justice Center in March. Tom suggested touring the facility about 5:30 or 6:00 on Thursday, March 11 <sup>th</sup> .  The 6500 square foot facility will be finished in February. There will be 20 beds for juveniles and a room dedicated to outreach and education. The juvenile portion may undergo expansion with extra stimulus funding.	Judge Varin
d.	Fact sheet (page 40)	Tells the current status of what is happening in Washington with JJ.	
e.	Gary Young retiring from the Commission	The Commission acknowledged Gary's time with the commission.	
f.	Detention Inspections	Karen will e-mail the Detention inspection dates to commission members.	Karen Skow
g.	FACJJ Report	Carolyn mentioned the theme at the conference in Austin was "will FACJJ continue?"  Gary suggested delivering the annual report to state legislators.	
18.	<b>Adjournment</b>	Nancy motioned to adjourn the meeting. Bev seconded; meeting adjourned at 2:45 p.m.	

Submitted to Judge Jack Varin by,

Jessica Williams



Grants/QI Administrative Assistant

Next meeting is scheduled for March 11-12, 2010